

Agenda

Agenda

BOARD MEETING AGENDA
NOVEMBER 16, 2006 – 3:30 P.M.
OFFICES OF KENT COUNTY WATER AUTHORITY
(Revised November 13, 2006)

Approval - Minutes of Meeting: Board Meeting – October 18, 2006

Guests: 3:30 p.m. High Service Requests

- Villas on the Green, East Greenwich – Continued
- 42 Deer Run Drive, West Greenwich – Robert Chito
- 74 Tiffany Road, Coventry – Robert Mellor
- 17 Cambio Court, West Greenwich – Brian Ascoli
- Marriott Residence Inn Fire Service – Caito Corporation

4:00 p.m. R. T. Nunes Request to Appear

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report October 2006

Point of Personal Privilege & Communications:

General Manager/Chief Engineer's Report:

Old Business: Supplemental Water Supply for Discussion
S-2681 Sub A – 39-3-43 Action by Board

New Business: Cross Connection Control Program
Flushing Program Completed
Tank Inspection, Review of Program
Tiogue Tank Re-service, High Priority
Targeted Watershed Grant Hunt River

Capital Projects: CIP-2 East Greenwich Well Treatment
CIP-7a Clinton Avenue Pumping Station
CIP-7b Read School House Road Tank (Land Status)
CIP-7c, 7d, 8a Read School House Water Main (On Hold)

Infrastructure Projects: IFR 2005 Construction
IFR, 2006A, 2006B & 2007 (Task Order 6 & 7 Approval)
Color/Treatment Study Mishnock Wells (Piloting Complete)
Main Street & Ames Street Rehabilitation (PWSB B 78" Valve)
Hydraulic Tank Evaluation

Quaker Lane P. S. Evaluation, Preliminary Design
Greenwich Avenue Cleaning & Lining (Task Order No. 1 Approval)

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Revised Agenda Posted November 13, 2006

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Revised Agenda Sent Via Mail November 13, 2006 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich

Note: Change in day of week of meeting to Thursday.
December meeting will also be held on Thursday, December 14, 2006